

SPECIAL MEETING BOARD OF TRUSTEES

August 22, 2023

ITEM 1 Call to Order 5:00 PM

ITEM 2 Roll Call

Present: Mayor Gibson, Trustee Brady, Trustee Cooper, Trustee McVey, Trustee West, Trustee Wittler

Absent: Trustee Billings

Phone/Computer: Engineering Studio Denver DBA Veradyn, LLC

Guest Present: Don Paddock, Paddock Pools

**Staff Present: Tammy Newman, Town Manager
Shealynn Robins, Town Clerk/Treasurer
Starla Westphal, Swimming Pool Manager**

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee West

ITEM 5 Pool Engineering Design Presentations

Don Paddock with Paddock Pools was present to inform the board about his proposal and views for the Springfield Swimming Pool.

Dustin Randle with Engineering Studio Denver DBA Veradyn, LLC was present via zoom to inform the board about their proposal and what their views are on the Springfield Swimming Pool.

Trustee West moved to award the contract design to Paddock Pools for the design of the Springfield Swimming Pool. Second by Trustee McVey. Motion passed.

ITEM 6 Adjournment

Trustee West moved to approve to adjourn at 6:35 PM. Second by Trustee Cooper. Motion Passed.

Next Regular BOT Meeting September 14, 2023, 6:00 PM